



NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST (NAEBT)

Notice of Board Meeting and Agenda

Pursuant to A.R.S. § 38-431.01

Thursday, February 18, 2016, 8:30a.m.

Laughlin Ranch Club House

1360 William Hardy Drive, Bullhead City, AZ 86429

MEMBERS OF THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST

BOARD OF TRUSTEES WILL ATTEND IN PERSON OR BY TELEPHONE.

The Board of Trustees (the "Board") of the Northwest Arizona Employee Benefit Trust (NAEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney (s) for the Board to receive legal advice from it's attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03 (A) (3).

The Board may, by motion, recess into Executive session for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) to discuss and consider any item contained in this agenda.

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| 1. Call to Order | Toby Cotter, Chairperson |
| 2. Roll Call | Bethany Hiser, ECA |
| 3. Call to the Public | Toby Cotter, Chairperson |
| 4. Executive Session for Benefit Exception Request | Toby Cotter, Chairperson |
| 5. Discussion and Possible Action Regarding the Minutes and Executive Session Minutes of the Trust Meetings held on December 16, 2015 and January 19, 2016 | Toby Cotter, Chairperson |
| 6. Discussion and Possible Action Regarding the Financial Reports for the Months of November and December 2015 | Bethany Hiser, ECA |
| 7. Discussion and Possible Action Regarding the 2014-15 Financial Audit | Stephanie Moore, ECA |
| 8. Discussion and Possible Action Regarding Award of the Pharmacy Benefit Manager contract effective 07/01/2016 | Stephanie Moore, ECA |
| 9. Discussion and Possible Action Regarding Administrative Vendor Contract Renewal Offerings | Stephanie Moore, ECA |

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| 10. Discussion and Possible Action Regarding Renewal Benefits and Premium Rate Acceptance for the 2016-17 Benefit Plan Year | Stephanie Moore, ECA |
| 11. Discussion and Possible Action Regarding Reinsurance Renewal Process | Stephanie Moore, ECA |
| 12. Administrative Update | Stephanie Moore, ECA |
| 13. Future Agenda Items | Toby Cotter, Chairperson |
| 14. Individual Entity Reports | Toby Cotter, Chairperson |
| 15. Next Meeting Date - June 8, 2016 - Lake Havasu City | Toby Cotter, Chairperson |
| 16. Adjournment | Toby Cotter, Chairperson |

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items.

Pursuant to the Americans with Disabilities Act (ADA), NAEBT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Stephanie Moore, Erin P. Collins & Associates, Inc. at (928) 753-4700 Ext 303.

PLEASE POST NO LATER THAN 8:30A.M. WEDNESDAY, FEBRUARY 17, 2015